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OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567

CHICAGO, ILLINOIS 60602

(312) 603-6398

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TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

DECEMBER 8, 2011**NOTICE**

There will be a meeting of the **Legislation and Intergovernmental Relations Committee** of the Board of Commissioners of Cook County on **Wednesday, December 14, 2011** at the hour of **9:15 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

315656 PLUM GROVE WOODLANDS SANITARY DISTRICT (APPOINTMENT).
Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Ms. Heather Marie Fornarelli to the Plum Grove Woodlands Sanitary District for a term to begin immediately and to expire on June 1, 2014. Ms. Fornarelli will fill the vacancy of Ms. Mary Ann Pecora.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315657 RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR SUPERINTENDENT OF HIGHWAYS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

PROPOSED RESOLUTION

**RESOLUTION CERTIFYING NAME TO TAKE THE EXAMINATION FOR
SUPERINTENDENT OF HIGHWAYS**

WHEREAS, a vacancy exists in the Office of Superintendent of Highways, Cook County, Illinois, due to the resignation of the incumbent Superintendent of Highways, Mr. Rupert F. Graham, Jr., P.E., which occurred on August 1, 2011; and



WHEREAS, in accordance with Section 5-201 of the Illinois Highway Code, the County Board must certify to the Illinois Department of Transportation a list of names of not more than five persons, residents of the State who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Cook County does hereby submit the following name as a candidate to take the examination for Superintendent of Highways of said County:

Mr. John Yonan
7254 W. Farwell
Chicago, IL 60631

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer's Office at Schaumburg, Illinois.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315658

RESOLUTION IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Peter N. Silvestri, County Commissioner; Co-sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

IN SUPPORT OF HR 3179, THE MARKETPLACE AND EQUITY ACT

WHEREAS, our nation is founded upon small, local businesses; and

WHEREAS, local businesses add to the integrity and quality of life in our communities and country; and

WHEREAS, local businesses support local organizations, charities, churches, schools, libraries and athletic and fine arts programs; and

WHEREAS, local businesses collect sales taxes that help fund various levels of government; and

WHEREAS, local businesses are at a disadvantage with internet based businesses, as they collect sales taxes while internet businesses are not generally so compelled; and

WHEREAS, this disparity hurts local businesses and local communities throughout the country; and

WHEREAS, it is estimated that \$23 billion in sales taxes go uncollected nationally.

NOW THEREFORE, BE IT RESOLVED that the President and Board of Commissioners support the passage of HR 3179 and urge the members of Congress and the United States Senate from the state of Illinois to support this initiative.

LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE NOTICE

DECEMBER 8, 2011

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***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315660 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Edward Straus Loeb to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2015. Mr. Loeb will fill the vacancy of Mr. Vincent Cook.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315661 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. Jason Baine to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2014. Mr. Baine will fill the vacancy of Mr. Eric Strobel.

I submit this communication for your approval.

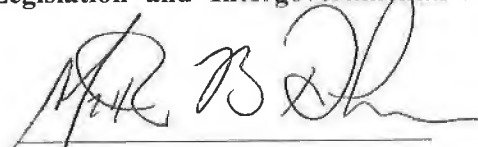
***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**

315662 WOODLEY ROAD SANITARY DISTRICT (APPOINTMENT). Transmitting a Communication dated December 1, 2011 from Toni Preckwinkle, President, Cook County Board of Commissioners.

Please be advised that I hereby appoint Mr. John Charles Joyce to the Woodley Road Sanitary District for a term to begin immediately and to expire on May 1, 2013. Mr. Joyce will fill the vacancy of Mr. Patrick Hackett, Jr.

I submit this communication for your approval.

***Referred to the Committee on Legislation and Intergovernmental Relations on December 1, 2011.**



Matthew B. DeLeon, Secretary

Chairman: Suffredin
Vice-Chairman: Fritchey
Members: Committee of the Whole